



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Natalie Burfoot Billing, Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Paulann H. Sheets, Thomas J. Skrmetti, and Elissa T. Wright.

Tuesday, October 11, 2005

6:00 PM

Town Hall Annex - Community Room 1

SPECIAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2005-0247 **Approval of Minutes (Committee of the Whole)**

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole of August 23, 2005 and September 13, 2005 are hereby accepted and approved.

Legislative History

9/27/2005 Town Council Committee of Tabled
the Whole

2005-0270 **Approval of Minutes (Committee of the Whole)**

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole of September 27, 2005 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2005-0261 **Mystic River Pumpout Boat Program**

2005-0127 **Energy Conservation Policy**

2005-0231 **Regional Sewer System Issues**

2003-0198 **Public Water & Sewer on Flanders Road/Industrial area**

2004-0308 **Alcohol Possession By Minors**

2004-0048 **Groton Code of Ethics**

2005-0262 **Possibility of Groton Joining Connecticut Coalition for Justice in Education Funding**

2005-0272 **Naming of Copp Property Dog Park**

2005-0267 **Acceptance of Open Space at Way Subdivision**

2005-0199 **Town Manager Annual Evaluation**

(Potential Executive Session)

2005-0263 **Town Clerk Compensation**

(Potential Executive Session)

7. **Consideration of Committee Referral Items as per Town Council Referral List**
8. **OTHER BUSINESS**
9. **ADJOURNMENT**